

**SEMINOLE COUNTY GOVERNMENT  
AGENDA MEMORANDUM**

**SUBJECT:** Expenditure & Payroll Approval Lists and BCC Official Minutes

**DEPARTMENT:** Clerk's Office

**DIVISION:**

**AUTHORIZED BY:** April Boswell, Sharon Peters

**CONTACT:** Sandy McCann

**EXT:** 7662

**MOTION/RECOMMENDATION:**

Approval of Expenditure Lists dated September 4, 10 & 17, 2007; and Payroll Approval Lists dated September 6, 2007; Approval of BCC Official Minutes dated September 11 & 12, 2007.

County-wide

Dave Godwin

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**BACKGROUND:**

See attached

**STAFF RECOMMENDATION:**

Staff recommends approval of Expenditure Lists dated September 4, 10 & 17, 2007; and Payroll Approval Lists dated September 6, 2007; Approval of BCC Official Minutes dated September 11 & 12, 2007.

**ATTACHMENTS:**

1. Clerk's Report 10 9 2007

<b>Additionally Reviewed By:</b> No additional reviews
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# SEMINOLE COUNTY GOVERNMENT AGENDA MEMORANDUM

SUBJECT: Expenditure & Payroll Approval Lists and BCC Official Minutes

DEPARTMENT Clerk's Office DIVISION: County Commission Records

AUTHORIZED BY Dave Godwin CONTACT: Sandy McCann EXT. 7662

Agenda Date 10-09-2007 Regular ☐ Consent ☒ Work Session ☐ Briefing ☐

## MOTION/RECOMMENDATION

Approval of Expenditure and Payroll Lists.  
Approval of BCC Minutes

## BACKGROUND:

1. Expenditure Approval Lists dated September 4, 10 & 17, 2007; and Payroll Approval List dated September 6, 2007.
2. BCC Official Minutes dated September 11 & 12, 2007.
3. Clerk's "Received and Filed" - for information only.

Reviewed by:
Co. Att _____
OMB _____
Other _____
DCM _____
CM _____

**CLERK' S REPORT**  
**OCTOBER 9, 2007**

**I. ITEMS FOR CONSIDERATION FROM COUNTY FINANCE**

A. EXPENDITURE APPROVAL AND PAYROLL APPROVAL LISTS

Expenditure Approval Lists dated September 4, 10, and 17, 2007; and Payroll Approval List dated September 6, 2007, presented.

ACTION REQUESTED: Motion approving same.

**II. ITEMS FOR CONSIDERATION FROM COUNTY COMMISSION RECORDS OFFICE**

A. OFFICIAL BCC MINUTES

Request approval of BCC Minutes dated September 11 and 12, 2007.

ACTION REQUESTED: Motion approving same.

B. RECEIVED AND FILED - For Information Only.

1. M-2544-07 and M-2545-07 Basic Contracts with PBS&J.
2. Amendment #1 to Work Order #18 to CC-1198-02.
3. Amendment #7 to Work Order #3 to PS-537-99.
4. Memorandum to Liz Parkhurst, Planning & Development, from Sandy McCann, Commission Records, regarding outstanding documents.
5. Memorandum to Ann Colby, Assistant County Attorney, from David Shields, Assistant County Attorney regarding litigation support services and expert witness procurement for Seminole County v. Moran, et al.
6. Work Orders #21 and #22 for PS-5190-05.

7. Certificate of Completion for CC-0348-05.
8. Work Order #7 to PS-1074-06.
9. Change Order #4 to CC-1449-06.
10. Certificate of Completion for Work Order #14 to CC-1075-06.
11. Customer Agreement for Reclaimed Water Rates and Reclaimed Water Flow, Distribution, Delivery and Spray Easement with Central Florida Educator's Federal Credit Union.
12. Amendments to the Conditional Utility Agreements for Water & Sewer Service with Sunshine Lake Mary, LLC.
13. Satisfactions of Connection Fees for the projects known as Heritage Commons; The Traditions @ Alafaya, Phase 2 (Colonial Bank); Greenway South PUD; Bonyandi Properties Lot 5; and Bonyadi Properties Lot 1.
14. Conditional Utility Agreements for Water and Sewer Service with Thomas Morris.
15. Development Orders for Joseph & Charlotte Barolet, Guest House; Michael J. & Alicia R. Presutti, Guest House; and Donald & Sandra MacDougall, Guest House.
16. Amendment #1 to Work Order #54 for PS-5150-03.
17. IFB-3075-03 Term Contract for Fire Division Uniforms Letter of Understanding #6.
18. Amendment #1 to the Maintenance Agreement and Amended and Restated Letter of Credit #07-1115 in the amount of \$5,575 for Vantage Point Commerce Park.
19. Maintenance Agreements and Letter of Credits #SB 55017 in the amount of \$24,790 for Greeway South PUD (aka Shoppes at Clayton's

Crossing) and #FCU LK FOREST in the amount of \$1,045.25 for Fairwinds Credit Union.

20. Certificate of Completion for Work Order #1 to CC-1075-06.
21. Change Order #2 to Work Order #4 for CC-1075-06.
22. Certificate of Completion for Work Order #15 to CC-1252-04.
23. Change Order #3 to CC-0926-06.
24. First Amendment to Term Contract #IFB-3133-06, 3M Company.
25. Change Order #6 to CC-1636-06.
26. Work Order #67 to PS-5130-02.
27. Amendment #2 to Work Order #11 and Amendment #1 to Work Order #16 for PS-0381-06.
28. M-2496-07, M-2499-07, and M-2503-07 Basic Contracts with One Source Roofing.
29. M-600202-07 Miscellaneous Contract with The Grove Counseling Center.
30. Work Order #10 to RFP-0013-06.
31. RFP-1091-06 Determination Letter for Issue Form (8/14/07).
32. Amendment #1 to Work Order #9 for PS-5190-05.
33. Work Order #52 to RFP-4214-04.
34. Amendment #1 to Work Order #1 for RFP-0619-06.
35. Change Order #1 to Work Order #7 for CC-1123-06.

36. M-2481-07 Basic Contract with Mulanes Concrete, Inc.
37. Litigation Consultant Services Agreements, 2007-CA-826-13-K and 2007-CA-1605-101C-13-L, with G-A-I Consultants, Inc.
38. Performance/Payment Bonds for Southern Site Works, Inc., CC-2009-07.
39. Recorded Resolution #2007-R-51 vacating and abandoning a drainage easement, Beazer Homes Corp., as approved by the BCC on March 13, 2007.
40. M-600201-07 Miscellaneous Contract with M. M. McCullough.
41. Work Order #9 to RFP-0778-06.
42. Amendment #1 to Work Order #4 for PS-5131-02.
43. Amendment #5 to Work Order #15 for PS-586-01.
44. Amendment #2 to Work Order #1 to PS-1529-06.
45. Work Order #10 to PS-1501-06.
46. Work Orders #12 and #13 to PS-1529-06.
47. Work Order #15 to CC-1075-06.
48. Second Amendment to IFB-600172-07 Agreement with Absolute Sparkle.
49. Purchase Agreement for Temporary Construction Easement with John Grimes, approved per Binding Written Offer on June 12, 2007, for the Lake Emma Road Improvement Project.
50. Revised Exhibit A to CC-2244-07, APEC.
51. Work Order #58 to CC-1220-03.

52. Bids as follows: RFP-600233-07; DB-1770-07;  
RFP-600231-07; RFQ-600241-07; RFP-600209-07  
Presentation Brochures; CC-2143-07; CC-2190-  
07; CC-2341-07; CC-2183-07 Bid Package CD;  
CC-2184-07 Bid Package CD; and PS-2404-07.